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中國奧園地產集團股份有限公司
China Aoyuan Property Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

VOLUNTARY ANNOUNCEMENT-APPOINTMENT OF VICE PRESIDENT AND HEAD OF CORPORATE FINANCE AND INVESTOR RELATIONS

The board of directors (the “**Board**”) of China Aoyuan Property Group Limited (the “**Company**”) is pleased to announce that Mr. Chan Ka Yeung Jacky (“**Mr. Chan**”) has been appointed as a vice president and the head of corporate finance and investor relations of the Company.

Prior to joining the Company, Mr. Chan was the chief investment officer and investor relations director of Zhong An Real Estate Limited and the deputy head and responsible officer of the capital markets department of Agile Property Holdings Limited. Mr. Chan has extensive experience in financial services and investor relations and he holds a Bachelor’s degree in economics from the University of Illinois at Urbana-Champaign in the United States of America.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan for joining the Company.

By order of the Board
China Aoyuan Property Group Limited
Guo Zi Wen
Chairman

Hong Kong, 15 November 2013

As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Yang Zhong and Ms. Xin Zhu; the non-executive director of the Company is Mr. Paul Steven Wolansky; and the independent non-executive directors of the Company are Mr. Song Xian Zhong, Mr. Tsui King Fai and Mr. Cheung Kwok Keung.